

BOARD OF TRUSTEES  
EDWIN H. HUMPHREY  
MARY MAKLEY WOLFF  
KENDAL A. TRACY

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
DAVID D. DUCKWORTH



## MIAMI TOWNSHIP

6101 MEIJER DRIVE – MIAMI TOWNSHIP, OH 45150-2189

ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE / EMS  
248-3700  
PARKS / RECREATION  
248-3727

### RESOLUTION 2007-08

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 20, 2007 with the following members present: Ken Tracy, Mary Makley Wolff and Edwin H. Humphrey.

MR. HUMPHREY made a motion to adopt the following Resolution:

#### **RESOLUTION AUTHORIZING A TAX ABATEMENT TO BRYAN EQUIPMENT SALES, INC. AND FEB, LLC. THROUGH THE RURAL ENTERPRISE ZONE LEGISLATION, AND DISPENSING WITH THE SECOND READING**

WHEREAS, Bryan Equipment Sales, Inc. (hereinafter referred to as "Employer") and FEB, LLC (hereinafter referred to as "Developer") and collectively referred to as the "Enterprise" plans to relocate to Miami Township, Clermont County; and

WHEREAS, the Enterprise proposes to retain 58 full-time jobs and create 5 new full-time jobs in Clermont County; and

WHEREAS, the Enterprise proposes to invest approximately \$2,150,000 (Two Million One Hundred Fifty Thousand Dollars) at the project site located at 457 Wards Corner Road, parcel ID# 182518B085; and

WHEREAS, the Enterprise has requested a tax abatement under the Rural Enterprise Zone of Clermont County, Ohio in Miami Township established by Township Resolution 88-5 and County Resolution 102-89 pursuant to Section 5709.61 through 5709.66 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township ("Board"), Clermont County, Ohio by authority of Chapter 504 and Chapter 5709 of the Ohio Revised Code, as follows:

SECTION 1: That the Board in conjunction with the Clermont County Board of Commissioners, does hereby grant the Employer a 50% tax abatement on personal property for a period of two (2) years.

SECTION 2: That the Board in conjunction with the Clermont County Board of Commissioners, does hereby grant the Developer a 50% tax abatement on real property for a period of five (5) years.

SECTION 3: That the Board has granted this tax abatement according to the attached formal agreement with the Enterprise.

SECTION 4: That the Clerk of the Board of Clermont County Commissioners is hereby authorized to forward this Resolution and the formal agreement between Miami Township and the Enterprise to the Director of the Department of Development, State of Ohio.

SECTION 5: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 6: That this Board of Trustees hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 7: This Resolution shall take effect at the earliest period allowed by law.


First Reading:	<u>March 20, 2007</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>April 19, 2007</u>

MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

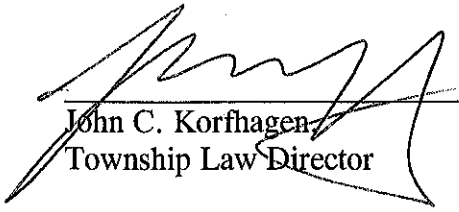
Mr. Tracy	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>
Mr. Humphrey	<u>AYE</u>

Resolution 2007-08 adopted March 20, 2007.

ATTEST:

  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
John C. Korfhagen  
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

  
Eric. C. Ferry, Fiscal Officer